

TOWN OF WESCOTT
MINUTES OF DECEMBER 16, 2008 MEETING

Chairperson Schuler called the town board meeting to order at 6:10 p.m. immediately following the public hearing. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Brian Moesch, Phil Zuhse, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis, and Clerk Karla Duchac.

PUBLIC INPUT: Nothing.

APPROVE MINUTES – Motion made by Schultz, seconded by Brown, to approve the minutes as sent. Motion unanimously approved.

APPROVE TREASURER’S REPORT – Motion made by Brown, seconded by Moesch, to accept the financial report as amended. Motion unanimously approved.

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. JACOBSON INDIANE PLAT UPDATE – Nothing.
- f. GOERS PROPERTY UPDATE – Nothing.

Motion made by Schultz, seconded by Moesch, to deviate from the agenda. Motion unanimously approved.

RESOLUTION FOR DISCONTINUANCE OF NORTH BEACH LANE – Motion made by Brown, seconded by Schultz, to discontinue North Beach Lane. Motion approved 4 to 1. (Ayes: Brown, Zuhse, Moesch, Schultz Opposed: Schuler)

STARK ROAD SPEED LIMIT REQUEST – Steve Heesaker (W5069 Stark Rd) was present to oppose the raising of the speed limit from 25 to 35 mph on Stark Rd. Rosetta Stern sent the board a letter expressing her feelings also opposing to the raising of the speed limit to 35 mph. Motion made by Brown, seconded by Zuhse, to leave the speed limit as is at 25 mph. Motion unanimously approved.

MIKE HARRIS: FORESTRY UPDATE – The forester gave an update to the board on where the department is headed in 2009. The update consisted of the gypsy moth spraying, a spring newsletter, continuation of the firewood campaign, and to grow the oak wilt campaign.

AMEND BUILDING PERMIT FEE SCHEDULE – Paul Hahn informed the board that the state seal for new construction permits have increased from \$25 to \$30 plus a standard shipping fee of \$3. Motion made by Schultz, seconded by Brown, to raise the fee for the seal to \$35.00. Discussion followed. After the discussion, Brown withdrew her second to the motion and Schultz withdrew his motion. **Motion made by Schultz, seconded by Brown, to raise the fee for the seal to \$30.00. Motion unanimously approved. The clerk will have a resolution ready for the January 2009 meeting.**

ROBIN KAMMERER: DELINQUENT PROPERTY TAXES – The board discussed the delinquent property taxes of Ms. Kammerer and the agreement that was made in June 2008. The treasurer said the 2006 property taxes were paid and as of December 16, 2008, Ms. Kammerer owed \$2,598.97 in delinquent 2007 property taxes. Motion made by Brown to wait until December 31, 2008 for the 2007 taxes to be paid in full. If still delinquent after January 1, 2009, the board will pursue the summons/complaint procedure to

revoke the alcohol license. Mike Schuler should also hand deliver a letter to Ms. Kammerer informing her that she is defaulting on the agreement from the June 2008 meeting. The chairman called for a second to the motion three times. Upon none, the motion died due to lack of a second. **Motion made by Schultz, seconded by Zuhse, to table this item until the January 13, 2009 meeting. A letter should still go to Ms. Kammerer regarding the agreement of the June 2008 meeting. Motion unanimously approved.**

APPOINT A TOWN REPRESENTATIVE TO THE COUNTY ZONING CODE ADVISORY COMMITTEE – P.Zuhse said Shawano County is rezoning the entire County and wants representation from each municipality in attending meetings and giving input. **Motion made by Schultz, seconded by Zuhse, to appoint Brian Moesch to this committee. Motion approved 4 to 1.** (Ayes: Brown, Schuler, Zuhse, Schultz Abstained: Moesch)

APPOINT MEMBER TO TOWN PLAN COMMISSION – **Motion made by Zuhse, seconded by Schultz, to accept the resignation of Dale Vannes from the Plan Commission. Motion unanimously approved. Motion made by Zuhse, seconded by Brown, to appoint Pat Trinko to the commission to fill the vacant term that expires in 2010.** Discussion followed. **Motion unanimously approved.**

9-1-1 SIGNS – M.Schuler gave a estimated cost break down on the signs from 2-vendors. The estimated numbers were from Lange Enterprises and Paynter Equipment. M.Schuler will be getting a final cost from each vendor for the January 2009 meeting. The board discussed color preference. **Motion made by Schultz, seconded by Moesch, to go with the color red for the signs. Motion approved 4 to 1.** (Ayes: Brown, Zuhse, Moesch, Schultz Opposed: Schuler)

CEMETERY LOT PURCHASES: ROBERT & JEAN BRODER – The clerk presented the cemetery lot purchase application to the board. Mr. and Mrs. Broder would like 2-lots in plot #176. **Motion made by Schultz, seconded by Brown, to approve the cemetery lot application. Motion unanimously approved.**

REVIEW MOBILE HOME PARK LICENSES – The clerk informed the board the renewal applications for the mobile home parks had no changes from last year. The applications are for the following: Yakel Trailer Court, Zirbel's Last Resort and Dick & Seiko's. **Motion made by Brown, seconded by Schultz, to approve the renewal mobile home park license applications. Motion unanimously approved.**

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 3-applications (3-new) for operator licenses filed in the office. **Motion made by Schultz, seconded by Moesch to approve the operator license applications. Motion unanimously approved.**

APPROVE NOVEMBER VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Schultz, seconded by Brown, to approve the paid vouchers. Motion unanimously approved.**

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for January 13, 2009 at 6:00 p.m. The meeting will be held at the town office.

REVIEW APPLICATIONS FOR PUBLIC WORKS POSITION – The board went through the applications and decided to interview 7 candidates. The board will further discuss an interview date after January 1, 2009.

Motion made by Schultz, seconded by Brown, to adjourn, the time being 7:45 p.m. Motion unanimously approved.

Respectfully submitted: /s// Karla K Duchac,
Karla K Duchac, Town Clerk CMC/WCMC